

Sagar Systech Limited

12A/1 New Sion Co Operative Housing Society Limited, Sion (West), Mumbai 400022.

Tel No: (022) 24018218/ 24018219; Email: info@sagarsystech.com

Web Site: - www.sagarsystech.com ; CIN No: L65990MH1984PLC032779

Ref: SSL/BSE/2021-22/15

03rd August, 2021

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs/ Madam,

Sub: Intimation of Board Meeting to be held on 13th August 2021.
Security Code: 511254; ISIN: INE771Z01015

Pursuant to Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 13th August, 2021**. To transact inter alia, to consider, approve and take on record;

1. the Un-audited Financial Results of the Company for the quarter year ended 30th June, 2021;
2. Fixing of the date, time, place and mode for holding the Annual General Meeting and its date of Book Closure for Share transfer and register of members;
3. Draft Notice of convening the 37th Annual General Meeting;
4. Any other matter, if required with the permission of the chair.

Further, in accordance with the Company's "Code of Practices & Procedure for Fair Disclosure of Unpublished Price Sensitive Information" for prohibition of Insider Trading in securities, the Company had intimated the Board Members and Designated Persons regarding closure of Trading Window for dealing in securities of the Company from 01st July, 2021 until the 48 hours from the date of publication of the said Financial Results.

Kindly take the same on records.

Thanking You,

Yours faithfully,
For Sagar Systech Limited



Umesh Patil
Company Secretary and Compliance Officer

